

WPC Meeting Minutes

March 17, 2007 10:00am

KEC

In attendance: Bob Arnsten, Todd Steck, Victoria Murphy Vixie, Cathy Siegel, Gina Greenen, Peter Tapscott, Kathy Lipps, Diane Tapscott, Vandana Mathur, Joy Somerset, Terry Afzal, Catherine Swent, Belinda Hanson, Marty Raynor, Leslie Lee, Yvette Phillips, Lora Quinlan. Kathy Lipps was introduced to the members present. Her daughter is Elizabeth.

Meeting called to order at 10:20am by D.C. Catherine Swent.

1.Minutes - Terry made a motion to accept the minutes with one correction - Gina did not attend the National Conference, just Tori. Joy seconded. Motion passed. [Secretary note: Marty was inadvertently left off the list of attendees and was added back into the corrected minutes.]

2.Treasurer's report Vandana passed around current financials. Please note that with Upper Level Ratings, the Club will pay for the first attempt at rating up; subsequent ratings members must pay for themselves. A question came up about the Dressage Rally expenses. Vandana needs to check whether they were all paid. She will get back to us with the answer.

3.Leadership - Catherine

a.Leadership camp is coming up on 3/24 - Rosemary will be attending. USPC pays for one member of every club to attend, both class and hotel.

b.Nominating committee is starting early this year because of anticipated leadership changes. The committee will consist of Yvette, Cathy, Diane and Lora.

c.Directory - Diane passed around a draft of the directory. Add the Lipps family and leave Southgate and Fowler as they are paid for 2007, just not active.

d.Instructor training for first aid (budget issue) Does the club wish to pay for First Aid Training for the instructors? It was pointed out each instructor has a \$100 discretionary line item to use for educational purposes. If instructors have not yet used their \$100, they may use it for first aid training. NCEFT does a First Aid course that is geared more specifically to our needs and we could schedule it on a Saturday following our riding program.

e.Windance Clinic - May 5 is not available. There was much discussion of which date to move the Windance clinic to. Catherine will check on April 28th, 29th, though those date conflict with a lot of other events.

Other dates discussed were May 19-20, June 2-3 and June 9-10. A club member needs to take point on this as Martha has been doing it for some time. Watch for details.

4.Riding Program

a. Catherine stated there has been discussion about requiring a protective vest during jumping lessons, as the Horse Park does. USPS does not require it, so we cannot, but we can strongly encourage our riders to wear vests.

b. Open Rings: There must be a parent present during a lesson. If you cannot stay for a lesson please ask the instructor who else is

attending the lesson so you can coordinate among parents for one to stay.

c. There was discussion about the EVH-1 situation on the Coast; members are staying well informed. Be vigilant about checking your horses for any signs of illness.. Also, be aware that we are coming into tick season, so check your mounts and yourselves carefully.

5.Dismounted Program: next week we will focus on feed.

6.Facility - Marty and Terry have clearly marked cans for recycle. Please do not put any garbage in them. They will be emptied at the school where recycle helps pay for axillary programs.

a.Arena fencing & footing: We will be going with the All Fence bid and rebuilding a wooden arena fence. They need one week's time, including tractor work for the footing. Please be prepared to have Open Rings disrupted, or moved to the Horse Park, if possible., probably in the late April time frame.

b.Thank you to Marty and Julie (Vaulters) for clearing the drains during our recent rains, so that the arena could be used.

7.Ratings - Marty listed the riders who would like to take a rating in the Spring. The D3 and C ratings are not scheduled as yet because the Horse Park is not open. April 14th is canceled - perhaps May 5th. Please start using the new check-off lists, though the old ones will be honored if you had already started with those. .April 1st is the deadline for paperwork for the C3 and above. You must attend an orientation.Catherine must sign off on the paperwork for C3 and above as well as certifying your teaching requirement, so please contact her asap, if you are taking one of these ratings.

8.Rallies - Cathy advised to check the Mid-Cal web site frequently for details.

a.Quiz - March 3 - congratulations to 2 teams and Maya for qualifying

b.EBTH - April 21 in Walnut Creek, entries due this weekend.

c.Show Jumping - May 12-13 (Alexa, Karina, Lauren...) It costs about \$290. The paperwork is due April 13th. A team consists of 3 riders and 1 stable manager. Maya or Amanda may be the stable manager.

d.Games - the rally date was changed to April 3rd. We can't make that date.

e.Mock D - June 16-17 in Elk Grove

f.Nationals are at the end of July. We have quite a few members going and we should be very proud of this!

9.Parent Education

c.Ratings-DVD Marty has it. When you are done with it please post to the club so we can track where it is.

10.Horse Master's Report Lora Quinlan encourages parents to join. Yvette has joined.

11.Junior Advisory Board Report : Joy says there is nothing new to report this month. Still thinking about fund raisers.

12.Fund raisers - Ideas from National Convention: Catherine showed a packet of information from the convention full of fund raising ideas.

13.Marty motioned to approve the Treasurer's report, Leslie seconded, motion passed.

14.Bob showed a new Stanly box with wheels that he purchased at Home Depot for \$59. He suggested we replace the rally boxes with these.

15.Parent Meetings - Next meeting is April 21, 2007, 10am sharp at KEC Meeting was adjourned at 11:09am.

Respectfully submitted,

Victoria Murphy Vixie